

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on July 18, 2017 at 2:00 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman Keith	Chairman
Fred Krauer	Vice Chairman
Joe Cascio	Assistant Secretary
Sal Paradiso	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Nancy Intini	Site Manager
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the roll was called. All Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge of allegiance was recited.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the June 20, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through June 30, 2017**
- C. **Approval of Nancy Intini Salary Change**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda, items A, B and C, was approved.
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FOURTH ORDER OF BUSINESS

Attorney's Report

Mr. Robin addressed the Board regarding the piece of commercial property on the east side of Oakstead Boulevard with regard to the District boundaries. Documents, which included two maps were handed out to the Board.

A lengthy discussion ensued regarding the commercial property in question.

The discussion concluded with the Board suggesting that Mr. Robin invite Mr. Sierra and the buyers to present their plans at two, separate, workshop meetings; workshops of the Board.

- A. Boundary Amendment Agreement**
- B. Resolution 2017-10 Authorizing Contraction**

Items A and B were tabled to a future meeting.

FIFTH ORDER OF BUSINESS

Engineer’s Report

None.

SIXTH ORDER OF BUSINESS

Manager’s Report

Mr. Mendenhall addressed a resident issue regarding an incident at the pool. The resident was notified that the Board would be discussing this issue at today’s meeting and was invited to attend, however, the resident indicated she was unable to attend.

On MOTION by Mr. Keith seconded by Ms. Feldman with all in favor the 90-day probationary period, beginning on May 28, 2017, as previously reported to the resident in question was approved.

A copy of the incident report and a supporting document will be made part of the final record of this meeting.

The record will reflect Mr. Robin left the meeting.

- A. Engagement Letter from LLS Tax Solutions Inc. for Series 2016A Bonds**
- B. Engagement Letter from LLS Tax Solutions Inc. for Series 2017A Bonds**

Mr. Mendenhall reported these are housekeeping items.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the engagement letters from LLS Tax Solutions Inc. for Series 2016A Bonds and Series 2017A Bonds were accepted.

C. Discussion of the FY 2018 Budget

The Board will continue to discuss the budget at their workshop meetings.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini noted there are some pond bank erosion issues that need to be addressed.

B. Newsletter Committee

Mr. Paradiso reported the newsletter is coming as scheduled.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

None.

NINTH ORDER OF BUSINESS

Audience Comments

A resident and the Board addressed traffic calming options.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.



~~Norman Keith~~ FRED KRAUER

Vice - Chairman